



**Officially Posted  
Cascade Medical Center Governing Board Agenda**

**March 16, 2022 at Noon**

Location: Cascade Medical Center Conference Room, 402 Lake Cascade Parkway, Cascade, Idaho

Due to limited space, public attendance is available only by phone and video.

Call in number: 1-888-788-0099 (US Toll-free)      Meeting ID: 825 1614 6112      Passcode: 924490

Or click on the link below to join the Zoom Meeting on line

<https://us06web.zoom.us/j/82516146112?pwd=VURvSTJzT2ExMmhLM1ZpU0pPbTdUUT09&from=addon>

**Purpose:**

Conduct the monthly meeting for Cascade Medical Center

**Board Chair:**

David Gough

**Members:**

Jacque Zemlicka, Lesa Becker, Mike Drury, George Greenfield, Rachel Smith; David Gough, David Croshaw

**CMC Presenters:**

Tom Reinhardt – CEO, Teri Coombs – CNO; Sarah Hasbrouck – Business Office & Clinic Manager; David Donnahoo, CFO; Dr. Ron Ellsworth, Medical Director

Agenda Item & Presenter	Time	Topic Details	Process
1. Call to order, roll call, and approval of agenda <i>Rachel Smith</i>	12:00-12:15 pm (15 min)	<ul style="list-style-type: none"><li>• Call to order, Roll call – Rachel</li><li>• Mission Moment – Michael</li><li>• Approval of Agenda – Rachel</li></ul>	Present Present Approve
2. Consent Agenda <i>Rachel Smith</i>	12:15-12:20 (5 min)	<ul style="list-style-type: none"><li>• Approval of Minutes from February 16, 2022 regular BOT meeting</li><li>• Approval of Minutes from February 23, 2022 special BOT meeting</li><li>• Medical Staff Minutes &amp; Utilization Report – Teri</li><li>• Financial Report &amp; volume trends – David D.</li><li>• COVID Infection &amp; Vaccination Rates – Tom</li></ul>	Adopt Adopt Review Review Review
3. Leadership Update	12:20-1:00 (40 min)	<ul style="list-style-type: none"><li>• CEO Update – Tom</li><li>• Payor contract update – Tom</li><li>• New hospital building project update – Tom &amp; BWBR</li><li>• Cascade Pharmacy status - Tom</li></ul>	Inform Inform Inform Inform
4. New Business	1:00-1:50 (50 min)	<ul style="list-style-type: none"><li>• Purchase of upgraded CT – how to fund grant match</li><li>• FY21 Audited Financials Presentation - Wipfli</li><li>• Replacement hospital financing options – David D.</li><li>• Bond referendum amount &amp; language</li><li>• IHA PAC request</li></ul>	Decide Adopt Inform Decide Decide
5. Committee Reports <i>Committee Chairs</i>	1:50-1:55 (5 min)	<ul style="list-style-type: none"><li>• Finance – Jacque</li><li>• Strategic Planning – Tom</li><li>• Quality &amp; Compliance – Lesa</li><li>• Committee assignments - All</li></ul>	Inform Inform Inform Update
6. Executive Session: <i>Rachel Smith</i>	1:55	<ul style="list-style-type: none"><li>• Executive Session will be held under IDAPA 74-206( ). None planned.</li></ul>	Motion
7. Other/Next Steps <i>Rachel Smith</i>	1:55-2:00 (5 min)	<ul style="list-style-type: none"><li>• Agenda topics for next meeting</li><li>• Meeting Evaluation</li></ul>	Discuss Adjourn